MINUTES PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM EAGAR LOCAL BOARD

Clerk's Office, 22 W 2nd St, Eagar January 7, 2021–7:00 A.M.

PRESENT: Councilor Randy Nicoll, Chairman

Jason Casillas Tom Beddow William Gleeson Brock Hamblin

Jessica Vaughan, Town Clerk (non-voting member)

ITEM #1: CALL TO ORDER

Chairman Randy Nicoll called the meeting to order at 7:00 a.m. Mr. Nicoll stated to let the record show that a quorum is present.

ITEM #2: OPEN CALL TO THE PUBLIC

None.

ITEM #3: NEW BUSINESS

A. OATH OF OFFICE FOR RANDY NICOLL, BROCK HAMBLIN, TOM BEDDOW

Randy Nicoll, Brock Hamblin, & Tom Beddow took Oath of Office

B. <u>DISCUSSION AND POSSIBLE ACTION TO APPROVE STEVE JONES TERMINITION IN THE DEFERRED RETIREMENT OPTION PLAN AND APPLICATION FOR NORMAL RETIREMENT ON JANUARY 1, 2021</u>

Chairman Randy Nicoll asked what all DROP entailed?

Mr. Beddow stated it is like an IRA. Steve Jones stops contributing to his retirement and when he retires DROP terminates and he has that money from DROP and his normal retirement.

Mr. Hamblin asked if he goes to another job does he have that DROP option again?

Mr. Beddow stated that no it is a one-time deal.

Tom made a motion to approve Steve Jones's termination in the Deferred Retirement Option Plan and Application for Normal Retirement on January 1, 2021. William Gleeson seconded; all were In favor, motion carried unanimously. 5-0

Vote: Ayes: Randy Nicoll

Tom Beddow William Gleeson Jason Casillas Brock Hamblin

C. <u>ACKNOWLEDGEMENT OF PRIMARY MEMBER, BENJAMIN SCOTT GARMS,</u> PASSING AWAY AND APPROVAL OF QUALIFIED SURVIVING SPOUSE BENEFIT

Tom Beddow made a motion to approve the qualified surviving spouse benefit. Jason Casillas seconded; all were In favor, motion carried unanimously. 5-0

Vote: Ayes: Randy Nicoll

Tom Beddow William Gleeson Jason Casillas Brock Hamblin

ITEM #4: SIGNING OF DOCUMENTS

Minutes of the PSPRS Local Board of April 30, 2020 & October 8, 2020, Oath of Office for Randy Nicoll, Brock Hamblin & Tom Beddow

ITEM #5: ADJOURNMENT

Randy Nicoll made a motion to adjourn the meeting [at 7:15 a.m.] Jason Casillas seconded; all were in favor, motion carried unanimously, and the meeting adjourned. 5-0

Vote: Ayes: Randy Nicoll

Tom Beddow William Gleeson Jason Casillas Brock Hamblin

Chair Randy Nicoll	